SEPTEMBER 30, 2005

CITY OF GUNNISON COUNCIL SPECIAL SESSION MINUTES

7:00 A.M.

The Regular Session was called to order at 7:02 A.M., by Mayor Ferguson with City Councilors Medina, Harriman, Miller and Nesbitt present along with City Attorney Landwehr, City Manager Collins, City Clerk Davidson, Finance Director Hanson, and Acting City Manager Ampietro.

Mayor Ferguson stated this Special Session was called by a unanimous affirmative vote of City Council at the September 27, 2005, Regular Session meeting.

Ordinance No. 12, Series 2005; Re: Adopting an Additional Appropriation for the Fiscal Year Ending December 31, 2005, to the General Fund in the Amount of \$125,000 and Transferred to the Insurance Reserve Fund, 2nd Reading.

Councilor Miller introduced Ordinance No. 12, Series 2005, and it was read by title only by the City Attorney.

Councilor Miller moved and Councilor Nesbitt seconded the motion that Ordinance No. 12, Series 2005, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ADOPTING AN ADDITIONAL APPROPRIATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005, TO THE GENERAL FUND IN THE AMOUNT OF \$125,000 AND TRANSFERRED TO THE INSURANCE RESERVE FUND, be introduced, read, passed and adopted on second reading this 27th day of September, 2005.

Finance Director Hanson reported she had received the exact dollar amount, \$124,715.33, that is needed for the Insurance Reserve Fund to cover expenditures.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried. Roll call vote, no: None.

City Clerk Davidson informed Council that County Commission Chair Jim Starr had contacted the City and is asking Council to attend a joint work session with the County Commissioners to discuss the proposed County detention facility. Discussion ensued. City Attorney Landwehr will write a letter to the County regarding issues with the Council meeting on this topic when there is an active land use application from the County under review and process with the City. No action was needed or taken on this issue.

Adjournment: The meeting adjourned at 7:13 A.M.

| | Mayor | |
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| City Clerk | | |